

HEALTHY LIVING AND SOCIAL CARE SCRUTINY COMMITTEE

Decision Notice – Hybrid Meeting, 9th January, 2024.

The Committee agenda is available [here](#).

The recording of the meeting is available [here](#).

Present: Councillor J.E. Charles (Chair); Councillor N.C. Thomas (Vice-Chair); Councillors G. Ball, I.R. Buckley, C.A. Cave, A.M. Collins, C.M. Cowpe, R. Fisher, E.J. Goodjohn, J. Lynch-Wilson and C. Stallard.

Also present: Councillors C.P. Franks, W.A. Hennessy, G. John (Cabinet Member for Leisure, Sport and Wellbeing) and E. Williams (Cabinet Member for Social Care and Health).

AGENDA ITEM 1. APOLOGY FOR ABSENCE –

This was received from Councillor J.M. Norman.

AGENDA ITEM 2. MINUTES –

RECOMMENDED – T H A T the minutes of the meeting held on 5th December, 2023 be approved as a correct record.

AGENDA ITEM 3. DECLARATIONS OF INTEREST –

No declarations of interest were received.

AGENDA ITEM 4. UPDATE ON THE CARDIFF AND VALE OF GLAMORGAN REGIONAL PARTNERSHIP BOARD (DSS) –

RECOMMENDED –

(1) T H A T the work being undertaken by the Cardiff and Vale of Glamorgan Regional Partnership Board, and progress made, in particular the outcomes being achieved for local people, be noted.

(2) T H A T further annual updates on the work of the Board be received.

Reasons for recommendations

(1) Having regard to the contents of the update report to increase awareness of the work of the Cardiff and Vale of Glamorgan Regional Partnership Board of which

the Vale of Glamorgan Council was a major partner.

(2) To ensure that Members remained informed of and engaged with the work of the Regional Partnership Board.

AGENDA ITEM 5. DRAFT VALE OF GLAMORGAN COUNCIL ANNUAL DELIVERY PLAN 2024-25 (REF) –

RECOMMENDED – T H A T the draft Annual Delivery Plan, as attached at Appendix A to the referred Cabinet report, be noted.

Reason for recommendation

Having regard to both the reference and appended Cabinet report to ensure that all Scrutiny Committees had the opportunity to consider the draft Annual Delivery Plan and provide feedback as part of the programme of consultation.

AGENDA ITEM 6. SPORTS DEVELOPMENT REGIONALISATION (REF) –

RECOMMENDED –

(1) T H A T both the reference and appended Cabinet report be noted.

(2) T H A T the recommendation that the Healthy Living and Social Care Scrutiny Committee receive regular reports on the progress of the Central South Regional Sports Partnership, as part of the already established Sport and Play Annual Report on the Committee's Forward Work Programme, be agreed.

Reasons for recommendations

(1) Having regard to the content of the report to seek Cabinet approval for the Vale of Glamorgan to become part of the Central South Sports Development initiative as a Strategic Partner and to keep Committee informed of the development as well as to allow for any comments to be considered prior to entering into the partnership.

(2) To monitor the performance of the Central South Sports Partnership from the perspective of the Vale of Glamorgan Council and to have the ability to share any appropriate information with Cabinet.

AGENDA ITEM 7. 3RD QUARTER SCRUTINY DECISION TRACKING OF RECOMMENDATIONS AND UPDATED WORK PROGRAMME SCHEDULE (DCR) –

RECOMMENDED –

(1) T H A T the status of the actions listed in Appendix A of the report be agreed.

(2) T H A T the updated Forward Work Programme Schedule for 2023/24, as attached at Appendix B of the report, be approved and uploaded to the Council's website.

Reasons for recommendations

- (1) Having regard to the content of the report to maintain effective tracking of the Committee's recommendations.
- (2) For public information.